

BOARD OF SUPERVISORS
COUNTY OF YORK
YORKTOWN, VIRGINIA

Resolution

At a regular meeting of the York County Board of Supervisors held in the Board Room, York Hall, Yorktown, Virginia, on the ____ day of ____, 2000:

Present

Vote

Walter C. Zaremba, Chairman
James S. Burgett, Vice Chairman
Sheila S. Noll
Donald E. Wiggins
Melanie L. Rapp

On motion of _____, which carried ____, the following resolution was adopted:

A RESOLUTION TO AUTHORIZE THE PURCHASE BY YORK COUNTY
OF THE INTEREST OF JAMES CITY COUNTY IN CERTAIN PROPERTY
ACQUIRED AND HELD FOR THE BENEFIT AND PURPOSES OF SANI-
TARY DISTRICT NO. 1

WHEREAS, the respective Boards of York County and James City County entered into an agreement dated October 20, 1960, subsequently amended by an agreement dated November 12, 1962, whereby the two jurisdictions agreed to the manner by which property would be acquired and utilized in connection with Sanitary District No. 1, created by an order of the York County Circuit Court; and

WHEREAS, the agreement, as amended, recognized that James City County had contributed 33% of the cost of acquiring certain real property designated as the site for a proposed sewage disposal plant, such property consisting of three parcels in York County identified as York County Tax Map Parcels 11-46, 11-47, and 11-48 ("the Sewage Disposal Plant Property"); and

WHEREAS, the agreement, as amended, provided that no real property acquired for the purpose of constructing any portion of the proposed sewage collection and disposal system would be disposed of by the respective owners without a duly authorized resolution by both jurisdictions permitting such disposal; and

WHEREAS, it is the desire of this Board to acquire the outstanding interest of James City County in the Sewage Disposal Plant Property; and for Sanitary District No. 1 to release the Sewage Disposal Plant Property from any obligations imposed by virtue of the terms and conditions of the above referenced agreement;

NOW, THEREFORE, BE IT RESOLVED that the York County Board of Supervisors, acting as the Board for York County Sanitary District No. 1, authorizes the County of York, Virginia, to purchase the value of the interest of James City County in and to the Sewage Disposal Plant Property, and to release the subject property from the terms and conditions of the referenced agreement of October 20, 1960, as amended by an agreement dated November 12, 1962; and

BE IT FURTHER RESOLVED that the Board of Supervisors for James City County is requested to convey its interest in the subject property to York County, and to accept as full payment therefor the sum of \$6,600.00, representing 33% of the current appraised value of the property; and

BE IT FURTHER RESOLVED that the County Administrator be, and he hereby is, authorized and directed to take all actions necessary to accomplish the purchase of James City County's interest in the subject property, and in connection herewith to execute such agreements or other documentation as may be required to evidence the release of the Sewage Disposal Plant Property for the terms and conditions of the agreement referenced above, any such documentation to be approved as to form by the County Attorney.